



# TOWN OF AMENIA

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(845) 373-8860 Fax (845) 373-9147

**SPECIAL TOWN BOARD MEETING  
TUESDAY JULY 30, 2013  
TOWN HALL – 1<sup>ST</sup> FLOOR  
8:00 A.M.**

**AGENDA**

Salute Flag  
Moment of Silence  
Emergency Exits  
Roll Call

Discussion: Main Street Grant Progress

Other Matters:

Adjourn

TOWN OF AMENIA  
**Town Board Meeting**  
Tuesday, July 30, 2013  
Amenia Town Hall

Councilwoman Doyle moved, seconded by Councilwoman Riemer to call the meeting to order at 8:05am.

Salute the flag; moments of silence for the troops serving the country and for Judge James Devine and Constable Chris Klingner who are sick.

Roll call:

Councilwoman Victoria Perotti	Aye
Councilwoman Darlene Riemer	Aye
Councilwoman Vicki Doyle	Aye
Supervisor William Flood	absent
Councilwoman Gretchen Hitselberger	absent

Motion moved by C/Riemer and seconded by C/Perotti

***Motion to accept resolution #53 of 2013 Appoint Dawn Marie Klingner as marriage officer***

The motion was duly put to a vote which resulted as follows:

Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Councilwoman Riemer	Aye
Supervisor Flood	absent
Councilwoman Hitselberger	absent

***Motion carried.***

John Fenton Code Enforcement Officer referenced an email he sent to the town board regarding the unsafe building -the Brookside on Route 343. He requested that he be permitted to proceed the same way as he has with the William Henry property on Old Route 22.

Motion moved by C/Riemer and seconded by C/Perotti

***Authorize John Fenton to proceed with deeming the Brookside an building unsafe***

The motion was duly put to a vote which resulted as follows:

Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Councilwoman Riemer	Aye
Supervisor Flood	absent
Councilwoman Hitselberger	absent

***Motion carried.***

Motion moved by C/Doyle and seconded by C/Riemer

***Motion to accept the minutes of 6/27/13; 7/2/13; 7/9/13; 7/14/13; 7/16/13***

The motion was duly put to a vote which resulted as follows:

Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Councilwoman Riemer	Aye

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Supervisor Flood                      absent  
Councilwoman Hitselberger   absent

***Motion carried.***

**Main Street Grant**

The Library has two bids for the sign. C/Riemer is concerned that the bids are for two different designs. Mr. Hagerty will confirm with the grants administrator that this is okay. Mr. Fenton is waiting to hear back from the planning board chairwoman Nina Peek regarding the lighting. Ms. Murphy submitted a separate quote for the landscaping because Berlinghoff Electric did not submit one with the original bid.

Mr. Fenton shared with the group how the Village of Wappingers handled planting trees on private property. The Village did not obtain documentation. Per this grant a property declaration is required. If it is decided that trees will not be planted at this time as part of the grant the contractors bidding will not mark the trees; Peter Karis and Kevin Cassone offered their services and mark the trees at no cost. Mr. Hagerty request a breakdown of Mr. Karis's work completed so he may submit with the grant application. The bid advertisement has been revised by the town attorney and was agreed upon by all. The Clerk will announce in the paper and on the website.

Mr. Hagerty has faxed the expense summary for the Patel project and is in line with the grant requirements. Mr. Patel will submit copies of the invoices and copies of voided checks. Mr. Fenton reminded Mr. Patel that when a new business opens that they need to check with the building department to ensure they are in compliance with town codes.

C/Doyle motioned and seconded by C/Perotti

***Motion to adjourn at 9:20am***

The motion was duly put to a vote which resulted as follows:

Councilwoman Perotti	Aye
Councilwoman Doyle	Aye
Councilwoman Riemer	Aye
Supervisor Flood	absent
Councilwoman Hitselberger	absent

***Motion carried.***

Respectfully submitted:



Dawn Marie Klingner  
Town Clerk

The foregoing represents unapproved minutes of the Town of Amenia Town Board from a meeting held on July 30, 2013 and are not to be construed as the final official minutes until so approved.

       Approved as read on 9-26-13  
       Approved with: deletions, corrections, and additions